2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# L05000115233

Entity Name: BAY STREET PARTNERS, LLC

Current Principal Place of Business:

C/O 1266 FIRST STREET
SUITE 8
SARASOTA, FL 34236

New Principal Place of Business:

3983 DESTINATION DRIVE
#104
OSPREY, FL 34229

Current Mailing Address:

C/O 1266 FIRST STREET
SUITE 8
SARASOTA, FL 34236

New Mailing Address:

3983 DESTINATION DRIVE
#104
OSPREY, FL 34229

FEI Number: 20-3886605 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEVELOPMENT LOGISTICS GROUP, LLC
1266 FIRST STREET
SUITE 8
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

OLIVIER, JOHN
3983 DESTINATION DRIVE
#104
OSPREY, FL 34229 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN OLIVIER 03/23/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BAY STREET INVESTORS, LLC
Address: 3550 CORPORATE WAY, SUITE C
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RANDY MOORE MGR 03/23/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date